

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (LCEDB)

Date: **Monday, August 14, 2023**

Time: 4:00 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

Mission: To Advance and Maximize Opportunities in Langlade County for Businesses, Communities, and People!

Join Zoom Meeting by request, please email Keri at kbeck@co.langlade.wi.us

The EDB may discuss and take action on any of the agenda items listed below

- 1. Call Meeting to Order (action)**
- 2. Public Comment**
- 3. Approve the Minutes from the previous meeting (05/15/2023)**

4. CONSENT AGENDA

If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items. If no withdrawals, motion for adoption of entire consent agenda. If expenditures or committee Appointments--Roll Call Vote required.

- A. Approve payment of Economic Development invoices for May-July 2023 (reviewed monthly and recommended by Executive Committee to approve)
- B. Approve Administrative Contract for Labor Standards Officer for Antigo Public Library Foundation Incorporated
- C. Economic Development Reports for May-July 2023—Placed on File

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- 5. At approximately 4:35 P.M. consider moving into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (E), to review two (2) Langlade County Economic Development Loan requests, review current Revolving Loan Fund status and current loan recipients and to update on the Central Wisconsin Economic Development Loan Fund.**
 - 6. Return to open session with possible action on any matters discussed in closed session.**
 - 7. Economic Development Corporation (discussion possible action)**
 - a) Approve LCEDC Budget vs Actual and Financial Report
 - b) Accept 2023-2024 Dream Up Grant of \$75,000.00
 - c) LCEDC 2024 Budget and Timeline Update
 - d) Funding Policy Discussion

LCEDC Pillars Update

Business Development Efforts

- Entrepreneurial Program
- Marketing Efforts on Commercial Listings
- WEDC RFP Efforts

Workforce Development Efforts

- Inspire Grow North
- Langlade County HR Taskforce

Community Development Efforts

- Broadband Commission
- Dream Up Team Childcare Taskforce

Tourism Marketing

- Hotel/Motel Destination Marketing Dollars and Update of Efforts

e) Update on Other Economic Development Corporation Activities

8. Old Business

9. Future Agenda Items and set date for next meeting (action item)

10. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

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| cc: | Committee Members | Antigo Daily Journal | Judy Nagel | Kaye Matucheski |
| | Results Broadcasting | Jason Hilger | Robin Stowe | Antigo Public Library |
| | Mark Desotell | Jeanne Jensen | Kim Bissonette | |

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085.